



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**October 24, 2013 3:45 p.m. to 5:00 p.m.
Room 260, City-County Building
Indianapolis, Indiana 46204**

Director's Announcements

Approval of Minutes: None

New Business

- 1. Agenda Item Resolution #44, 2013 – The Department of Parks and Recreation requests the Board of Parks for the Consolidated City of Indianapolis, Indiana authorize the grant of a perpetual, non-exclusive easement for use by tw telecom of Indiana I.p. in conjunction with a project to install Citizen Energy Group project number 92TU00230 sanitary drop shaft at Graham Edward Martin Park (formerly known as 16th Street and Fall Creek Park) which is located at 1200 Fall Creek Parkway East Drive, Indianapolis, Indiana.**

Presenting: Don Colvin, Deputy Director Indy Parks

- 2. Agenda Item Resolution #45, 2013 – The Department of Parks and Recreation requests the Board of Parks for the Consolidated City of Indianapolis, Indiana authorize the grant of a perpetual, non-exclusive easement to Citizens Energy Group (dba the Department of Public Utilities), hereinafter “DPU”) in conjunction with a project to install a deep shaft sanitary system at Graham Edward Martin Park (formeraly known as 16th Street and Fall Creek Park which is located at 1200 Fall Creek Parkway East Drive, Indianapolis, Indiana.**

Presenting: Don Colvin, Deputy Director Indy Parks

- 3. Agenda Item 46, 2013 – Recommendation by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana to authorize the Director of Indy Parks to enter into a ground lease with the Challenge Foundation Academy for the Vision Academy at Riverside located at Kuntz Stadium, 1502 West 16th Street, Indianapolis, Indiana.**

Presenting: Julee Jacob, Senior Project Manager, Indy Parks

Change Order:

- 5. Agenda Item #12A, 2013 - Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis for Change Order #1 with Ellis Electrical and Mechanical, for the additional rennovation work on the Garfield Park Sunken Gardens in the amount of \$109,144.13.**

Presenting: Danny Swails, Indy Parks

Presentations:

- **Alcohol Sales Stats Report - Andy Stephens**
- **Budget Recap - Angie Daniels**
- **CIP - Don Colvin**

Adjournment

The next Board of Parks and Recreation meeting is scheduled for November 21, 2013 at 3:45 to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.